

Rotary District 6000 Board of Directors Meeting February 9, 2023

In Attendance: DG Steve Wieneke, Chair; PDG Alka Khanolkar, Vice Chair; PDG Steve Dakin, Secretary; PDG Erna Morain, B&F Chair; PDG Tom Narak; Dennis Drager, DGE; Dave Cook, DGN; Norlan Hinke, DGND, Carolyn Scharff, District 6000 Admin.; Susan Davis, At Large; Shawn Mullen, At Large; Scott Naumann, At Large; John Schroeder, At Large; PDG Bill Tubbs, Ex-Officio

The meeting was called to order by Chairperson DG Steve Wieneke at 9:10 AM

The Agenda was moved for approval by PDG Alka, seconded by DGN Dave- Motion approved.

PDG Steve D verified a quorum was present.

Approval of the Minutes from December 8, 2022 were moved by DGND Dennis, seconded by PDG Erna- Motion approved.

Budget and Finance Committee Report by Erna Morain

Jean presented the financials and they were approved. A recommendation for a motion:

Move \$50,000 from Line 119.10 to a Money Market Account on an interim basis, and a \$50,000 CD to be invested for one year in a FDIC-insured account; to roll the Money Market into a CD and be managed by a Boone Rotarian who works for Edward Jones. The motion was brought forward by the B&F committee for Board approval-Motion Approved. Tim Trudeau and PDG Steve D. will move forward with this action.

District Action Team Reports

*DGND Norlan shared that the District Grant Team process will be through ClubRunner as the new format for submitting a grant request/final report and all related contacts.

*DGN Dave presented a Membership Team report noting that a dozen District 6000 Clubs have lost Rotarians after retirement at more than 10% since the beginning of this Rotary year. The District membership is down 1.78% as of the end of January.

District Governor Report-Steve W.

*Clubs/Members can obtain additional District 6000 News magazines from PDG Bill Tubbs or DG Steve W.

Please send news to PDG Bill Tubbs for publication in May/June 2023. There is a need to implement a process to obtain a signed release for photographs at RYLA when students are dropped off or on registration form.

***Rotary Magazine** highlighted the Rotary Club of Bettendorf in the February, 2023 edition.

*Monthly updates on **SHARE** showed \$217,000 in contributions for District 6000.

*Rotary 6000 Endowment Fund Team is developing a presentation for future Club resources for July, 2023.

Doyle Sanders is the Chair for this Team. DGND Norlan is working closely with Rachel Greenhoe, our RI Major Gifts Contact.

*16 Clubs that have been meeting at an alternative date/time and are interested in developing a "satellite" club, 4 others have met as an informational meeting. DGN Dave shared that 25% of District 6000 Clubs have approval from their Boards to develop an "alternative meeting" Club.

*We have four Rotaract Clubs in our District according to RI. DG Steve believes Simpson University has the most active group. DG Steve hopes that a Rotaract Club will be developed at ISU again. DGN Dave indicated that Rotaract numbers will be rolled into the District level by RI soon. DGE Dennis reported that RI did not comment on any Rotaract information at International Assembly (January 2023).

*INTERACT Clubs: Marie Pipes has joined the Team and is working with Wayne Steen to validate Club numbers, and identifying needs of the Clubs.

*Update from DG Zoom meetings with Presidents, PEs, PNs: Good attendance, Community projects, & Grant Management Seminars

*100% Clubs have reported their goals as of early January

*DEI Summit: Saturday, February 11; offered Virtually only from 9:00-10:30 am

*Grant Management Seminars: Training in-person and virtually on Feb 18 or Feb 25

*Update on Guardian of Integrity Nominations: Received=8, commitments=5 not received yet; deadline Feb 15.

*Regional District Conference Planning: Encourage sign ups; Clubs are incentivizing attendance; sponsorship of \$7,500 commitments/paid.

*Rotary Leadership Institute: 5 members registered for Saturday, May 6 at Shive-Hattery, WDM. Confirmed October 14 at Mt. Pleasant also.

District Governor Elect Report – DGE Dennis Drager

*Enjoyed International Assembly in Orlando

*Planning for next Rotary year: PE Orientation scheduled for March 3,4 in Newton; Need more AGs to register; 3 At-large BoD member applications have been received; No Rotaract interest for BoD membership at this time; PDG Steve Dakin will be new 2023-26 Foundation Chair for District 6000; Team Leaders are being appointed

*Interest in Marshalltown's fundraising for the Fire Dept there -"Knock Box" (access key for Police or Fire Dept at specific homes)-Shawn Mullen will talk to DGE Dennis further

District Governor Nominee Report-DGN Dave Cook

*Wine-Cheese District Event in Melbourne on Sunday, May 28; information is being sent to those registered for the RI Convention in Melbourne

*Working on selecting a location for the District Conference 2025 near Des Moines metro or Cedar Rapids metro

*Dave and Bill Tubbs will be reviewing the forms needed to nominate Guardian of Integrity

Old Business-None

New Business

*OWL Pro Audio/Video System for District Office: System purchased for \$599

*ClubRunner use for documentation of District Community Service Grants/Global Grants Module is \$1,200/year; can be used this year at Grant Management Seminars for no charge; eliminates math errors; all Clubs can use it; easier evaluation of grant requests

*Review of ByLaws: Changes discussed; DGE Dennis moved that a clean copy with all changes made to the **District 6000 Policies and Procedures Manual** be sent to BoD members for approval at the May 11 BoD meeting. Motion seconded by Norlan-Motion approved.

Carolyn will note clarification changes to the **District 6000 ByLaws**.

Next Meeting Date: May 11, 2023; **in person** followed by lunch at Pella Golf and Country Club.

Motion to Adjourn moved by DGN Dave, seconded by DGE Dennis - Approved. Meeting adjourned at 12:08.